



**ACE Leadership High School  
Meeting of the Governing Board  
February 23, 2022**

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am  
The meeting will take place  
on Zoom:

<https://zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09>

Meeting ID: 329 531 9549

Passcode: 4MWCqM

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**AGENDA**

- I.** Call to Order for Regular Meeting:
  
- II.** Roll Call for Quorum:  
Members Present:  
Members Not Present:  
Other Attendees:
  
- III.** Approval of Agenda (Action)
  - Motion:
  - Second:
  - Vote:
  
- IV.** Approval of January, 2022 Minutes (Action)
  - Motion:
  - Second:
  - Vote:
  
- V.** Public Comment:
  
- VI.** Student/Faculty presentation  
  
Presentation at March meeting.
  
- VII.** Foundation Report



### VIII. Financial Report and Approvals

- Vote to approve January 2022 Voucher Disbursements, Bank Reconciliation and Financial Reports
  - Motion:
  - Second:
  - Vote:
  
- P-card and Bank Statement Reconciliation for January 2022
  - Motion:
  - Second:
  - Vote:
  
- Vote to approve December 2021 Budget Adjustment Requests (Action)

BARs

	BAR #	Fund Description	Reason/Type	Amount
1	2122-0019-IB	24309 - CRRSA SEL	Initial Budget	\$ 15,000
2	2122-0020-IB	28211 - COVID 19 Testing Program	Initial Budget	\$ 75,670
3	2122-0021-I	29102 - Private Dir. Grants	Increase	\$ 17,480
4	2122-0022-D	11000 - Operational	Decrease Per 40D SEG	\$ (10,491)
5	2122-0023-I	31703 - SB-9 State Match Cash	Increase	\$ 115

- Motion:
- Second:
- Vote:

### IX. Board Reports

1. Chair and Executive Committee

2. Audit Committee

### II. Co-Directors' Report



### **III. Items for Board discussion and action**

1. COVID Policy updates
  - Motion
  - Second:
  - Vote:
  
2. Signing Stipend Policy for SY 2022-23
  - Motion
  - Second:
  - Vote:
  
3. Retention Stipend for SY 2022-23
  - Motion:
  - Second:
  - Vote:
  
4. Training Hours Update (Dan Hill)
  
5. Board talking points about the school (Justin)
  
6. Board Retreat Follow-up (see Table 1, below)
  
7. Board Training, Culturally Linguistically Responsive Framework (Dan Hill)

### **IV. Items for Future Agenda**

- Student/Staff presentation
- Executive Director Evaluation

### **V. Next Regular Meeting: March 23, 2022**

### **VI. Adjournment:**

- Motion:
- Second:
- Vote:



Q4 Action Plan			
Strategic Priority Area	Goals	Actions to Take	Timeline
Executive Committee	Goal: Develop comprehensive committee strategies for operationalizing consistent committee work at all levels of the Board	1) Brainstorm broad ideas to work with the Foundation	Q4/2021-Q2/2022
		2) Foundation recruitment, systems development, and placement	Q1/2022-Ongoing
Board Committees	Goal: Develop committee specific strategies to guide work, increase membership and support efficient operations  Goal: Prioritize parent and graduate engagement	1) Outreach strategy, specific process and systems, and operations guide to meet stated goals	Q4/2021-Q2/2022
Mission Specific Outreach	Goal: Add 2 people to the at-large Board	1) Pool of partners (30,000) *Union & Non-Union	Q1/2022-Ongoing
	Goal: Add 2 people to committees (could be non-Board member; possibly former charter executive)	1) Develop the Profile for the Partner (like the profile of the graduate)	Q4/2021
	Goal: Develop the Foundation's goals	1) Start a joint conversation with the Foundation to develop	Q1/2022-Ongoing

ACE Leadership

Table 1. Summary of ACE GC Goals for 2021-2022